## School District of Shiocton Board of Education SPECIAL BOARD Meeting on Thursday June 13, 2024

Call to Order	Board President, Brad Ritchie, called the meeting to order at 12:02PM via Zoom
Roll Call of Members	The following members were in attendance via zoom:
	Jeremie Birch David Gomm – joined at 12:05PM Mindy Hofacker – joined at 12:26PM Aaron Pluger Bradley Ritchie Nancy Schmidt Stacey Warning
	Others in attendance via zoom: Nichole Schweitzer and Brooke Wolf.
Verification of Notice	It was verified that the agenda and notice of the meeting had been posted pursuant to s.19.84 (1) "Public Notice" & 19.85(1) "Exemptions" Wis. Stats.
Agenda	Motion by Mr. Pluger with a second by Mrs. Warning to approve the agenda as presented. Motion carried. 5-0.
New Business	(Mr. Gomm joined the meeting at 12:05PM)
	Discuss and Take Action on Recommendation to hire: Kelsey Evers, MS Spanish/EL Teacher/Gifted & Talented Teacher (1.0FTE). Motion by Mr. Gomm with a second by Mr. Birch to approve Kelsey Evers as the Middle School Spanish/EL Teacher/Gifted and Talented Teacher (1.0FTE). Motion carried. 6-0.
	Discuss and Take Action on Recommendation to hire: Brooke Wolf, Gr 2 Teacher (1.0FTE). Motion by Mrs. Schmidt with a second by Mr. Pluger to approve Booke Wolf as a Grade 2 Teacher (1.0FTE). Motion carried. 6-0.
	Discuss and Take Action on Resignation Request: Cortny Leopold, JV Girls Basketball coach. Motion by Mr. Gomm with a second by Mrs. Warning to approve the resignation of Cortny Leopold, JV Girls Basketball coach. Motion carried. 6-0.
	Discuss and Take Action on Resignation Request: Mike Dawes, MS Girls Basketball coach. Motion by Mr. Birch with a second by Mr. Pluger to approve the resignation of Mike Dawes, Middle School Girls Basketball coach. Motion carried. 6-0.
	Discuss and Take Action on Resignation Request: Chad Schmidt, Varsity Boys Basketball coach. Motion by Mr. Birch with a second by Mr. Pluger to approve the resignation of Chad Schmidt, Varsity Boys Basketball coach. Motion carried 5- 0 - 1 abstained.
Board member Comment	Mrs. Schmidt inquired about privacy and the inclusion of personal information on the recommendation to hire form. Mrs. Schmidt also inquired about 'EL' and 'RITE'.

(Mrs. Hofacker joined the meeting at 12:26PM)

Next Regular Monday, June 17, 2024 at 6:00PM Meeting Date and Time

Adjournment Motion by Mr. Gomm with a second by Mrs. Warning to adjourn the meeting. Motion carried. 7-0. Meeting adjourned at 12:27PM.

School Board President

School Board Clerk